### Case 19-11389 Doc 56 Filed 08/18/20 Page 1 of 5

# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

ASHLEY RENEE WALTERS 1802 TRADD CT

GREENSBORO, NC 27455

CASE NO. 19-11389

JUDGE BENJAMIN A. KAHN

**DEBTOR** 

SSN(1) XXX-XX-6678

DATE: 08/18/2020

#### REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
ATLAS ACQUISITIONS LLC 294 UNION ST	\$1,339.40 INT: .00%	(U) UNSECURED
HACKENSACK, NJ 07601	NAME ID: 128950 CLAIM #: 0031	ACCT: 4256 COMMENT:
CAPITAL ONE BANK USA NA % AMERICAN INFOSOURCE LP	\$6,201.24 INT: .00%	(U) UNSECURED
P O BOX 71083 CHARLOTTE, NC 28272	NAME ID: 116268 CLAIM #: 0011	ACCT: 4507 COMMENT:
CAVALRY SPV I LLC AS ASSIGNEE OF CITIBANK NA	\$1,494.85 INT: .00%	(U) UNSECURED
P O BOX 27288 TEMPE, AZ 85282	NAME ID: 167591 CLAIM #: 0012	
COMCAST 4120 INTERNATIONAL PKWY STE 1100 CARROLLTON, TX 75007	\$0.00 INT: .00% NAME ID: 180593 CLAIM #: 0013	(U) UNSECURED NOT FILED ACCT: COMMENT:
FED LOAN SERVICING P O BOX 60610 HARRISBURG, PA 17106	\$0.00 INT: .00% NAME ID: 146747 CLAIM #: 0014	(U) UNSECURED NOT FILED ACCT: COMMENT:
FINGERHUT P O BOX 166 NEWARK, NJ 07101-0166	\$0.00 INT: .00% NAME ID: 10312 CLAIM #: 0015	(U) UNSECURED NOT FILED ACCT: COMMENT:
FIRST HORIZON BANK P O BOX 1469	\$9,788.00 INT: 6.75%	(V) VEHICLE-SECURED
KNOXVILLE, TN 37901	NAME ID: 179724 CLAIM #: 0007	ACCT: 6286 COMMENT: 10LEXU
FIRST HORIZON BANK P O BOX 1469	\$457.46 INT: .00%	(U) UNSECURED
KNOXVILLE, TN 37901	NAME ID: 179724 CLAIM #: 0008	ACCT: 6286 COMMENT: SPLIT

## Case 19-11389 Doc 56 Filed 08/18/20 Page 2 of 5

## PAGE 2 - CHAPTER 13 CASE NO. 19-11389

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
GEORGE BROWN ASSOC 2200 CROWN POINT EXEC DR CHARLOTTE, NC 28227	\$0.00 INT: .00% NAME ID: 39449 CLAIM #: 0017	
GUILFORD CO REGISTER OF DEEDS P O BOX 3427 GREENSBORO, NC 27402	\$52.00 INT: .00% NAME ID: 1159 CLAIM #: 0029	
GUILFORD CO TAX DEPT P O BOX 3328 GREENSBORO, NC 27402	\$0.00 INT: .00% NAME ID: 10590 CLAIM #: 0001	NOT FILED ACCT:
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$1,028.69 INT: .00% NAME ID: 123769 CLAIM #: 0002	
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$151.96 INT: .00% NAME ID: 123769 CLAIM #: 0027	
MIDLAND FUNDING LLC % MIDLAND CREDIT MGMT INC P O BOX 2011 WARREN, MI 48090	\$1,035.27 INT: .00% NAME ID: 154854 CLAIM #: 0018	
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$523.74 INT: .00% NAME ID: 9699 CLAIM #: 0003	(P) PRIORITY  ACCT: 6678  COMMENT: OC
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$159.87 INT: .00% NAME ID: 9699 CLAIM #: 0025	(U) UNSECURED  ACCT: 6678 COMMENT:
NATIONAL COLLEGIATE TRUST 1200 N 7TH ST HARRISBURG, PA 17102	\$0.00 INT: .00% NAME ID: 131722 CLAIM #: 0019	(U) UNSECURED NOT FILED ACCT: COMMENT:
PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914 NORFOLK, VA 23541	\$640.23 INT: .00% NAME ID: 68146 CLAIM #: 0010	(U) UNSECURED  ACCT: 0342 COMMENT: BARCLAYS
PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914 NORFOLK, VA 23541	\$562.61 INT: .00% NAME ID: 68146 CLAIM #: 0026	(U) UNSECURED  ACCT: 7458 COMMENT:
PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914 NORFOLK, VA 23541	\$2,252.78 INT: .00% NAME ID: 68146 CLAIM #: 0034	(U) UNSECURED  ACCT: 5756 COMMENT: 720OR

## Case 19-11389 Doc 56 Filed 08/18/20 Page 3 of 5

## PAGE 3 - CHAPTER 13 CASE NO. 19-11389

NAME & ADDRESS OF CREDITOR         AMOUNT         CLASSIFICATION           PREFERRED CUSTOMER A         \$0.00         (U) UNSECURED           P O BOX 14517         INT: .00%         NOT FILED           DES MOINES, IA 50306         NAME ID: 180594         ACCT:           CLAIM #: 0020         COMMENT:           PREMIER BANKCARD LLC         \$391.56         (U) UNSECURED           % JEFFERSON CAPITAL SYSTEMS LLC         INT: .00%         ACCT: 6052           CHICAGO, IL 60677-2813         CLAIM #: 0016         COMMENT:           PREMIER FEDERAL CREDIT UNION         \$5,685.00         (V) VEHICLE-SECURED           1400 YANCEYVILLE ST         INT: 6.75%         ACCT: 6678           CLAIM #: 0006         COMMENT: 09TOYO           PREMIER FEDERAL CREDIT UNION         \$0.00         (U) UNSECURED           1400 YANCEYVILLE ST         INT: .00%         NOT FILED           GREENSBORO, NC 27405         NAME ID: 25798         ACCT:           CLAIM #: 0021         COMMENT:	
P O BOX 14517  DES MOINES, IA 50306  NAME ID: 180594  CLAIM #: 0020  COMMENT:  PREMIER BANKCARD LLC  % JEFFERSON CAPITAL SYSTEMS LLC  P O BOX 772813  CHICAGO, IL 60677-2813  PREMIER FEDERAL CREDIT UNION  1400 YANCEYVILLE ST  GREENSBORO, NC 27405  PREMIER FEDERAL CREDIT UNION  \$0.00  PREMIER FEDERAL CREDIT UNION  \$0.00  QU) UNSECURED  (V) VEHICLE-SECURED  NAME ID: 25798  ACCT: 6678  CLAIM #: 0006  COMMENT:  PREMIER FEDERAL CREDIT UNION  \$0.00  PREMIER FEDERAL CREDIT UNION  \$0.00  IV) UNSECURED  NOT FILED  NOT FILED  REENSBORO, NC 27405  NAME ID: 25798  ACCT:  CLAIM #: 0021  COMMENT:	
DES MOINES, IA 50306  NAME ID: 180594 ACCT: CLAIM #: 0020 COMMENT:  PREMIER BANKCARD LLC  % JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST INT: 6.75% CLAIM #: 0006  \$0.00 (U) UNSECURED  NAME ID: 25798 ACCT: 6678 COMMENT:  \$0.00 (U) UNSECURED  NOT FILED  NAME ID: 25798 ACCT: CLAIM #: 0021 COMMENT:	
CLAIM #: 0020   COMMENT:	
PREMIER BANKCARD LLC % JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813 PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405 PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST INT: .0006 COMMENT: 09TOYO  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST INT: .0007	
% JEFFERSON CAPITAL SYSTEMS LLC       INT: .00%         P O BOX 772813       NAME ID: 159089       ACCT: 6052         CHICAGO, IL 60677-2813       CLAIM #: 0016       COMMENT:         PREMIER FEDERAL CREDIT UNION       \$5,685.00       (V) VEHICLE-SECURED         1400 YANCEYVILLE ST       INT: 6.75%         GREENSBORO, NC 27405       NAME ID: 25798       ACCT: 6678         CLAIM #: 0006       COMMENT: 09TOYO         PREMIER FEDERAL CREDIT UNION       \$0.00       (U) UNSECURED         1400 YANCEYVILLE ST       INT: .00%       NOT FILED         GREENSBORO, NC 27405       NAME ID: 25798       ACCT:         CLAIM #: 0021       COMMENT:	
P O BOX 772813 CHICAGO, IL 60677-2813 CLAIM #: 0016 COMMENT:  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405  PREMIER FEDERAL CREDIT UNION  \$5,685.00 INT: 6.75% NAME ID: 25798 ACCT: 6678 CLAIM #: 0006 COMMENT: 09TOYO  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST INT: .00% INT: .00% NOT FILED GREENSBORO, NC 27405  NAME ID: 25798 ACCT: CLAIM #: 0021 COMMENT:	
CHICAGO, IL 60677-2813  CLAIM #: 0016  COMMENT:  PREMIER FEDERAL CREDIT UNION  \$5,685.00  INT: 6.75%  GREENSBORO, NC 27405  NAME ID: 25798  CLAIM #: 0006  COMMENT: 09TOYO  PREMIER FEDERAL CREDIT UNION  \$0.00  IV UNSECURED  INT: 00%  NOT FILED  GREENSBORO, NC 27405  NAME ID: 25798  CLAIM #: 0021  COMMENT:	
PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST INT: 6.75% GREENSBORO, NC 27405  PREMIER FEDERAL CREDIT UNION PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST INT: .00% INT: .	
1400 YANCEYVILLE ST       INT: 6.75%         GREENSBORO, NC 27405       NAME ID: 25798       ACCT: 6678         CLAIM #: 0006       COMMENT: 09TOYO         PREMIER FEDERAL CREDIT UNION         1400 YANCEYVILLE ST       INT: .00%       NOT FILED         GREENSBORO, NC 27405       NAME ID: 25798       ACCT:         CLAIM #: 0021       COMMENT:	
GREENSBORO, NC 27405  NAME ID: 25798 CLAIM #: 0006  COMMENT: 09TOYO  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405  NAME ID: 25798 INT: .00% NOT FILED NAME ID: 25798 ACCT: CLAIM #: 0021 COMMENT:	
CLAIM #: 0006 COMMENT: 09TOYO  PREMIER FEDERAL CREDIT UNION 1400 YANCEYVILLE ST GREENSBORO, NC 27405  NAME ID: 25798 ACCT: CLAIM #: 0021 COMMENT:	
PREMIER FEDERAL CREDIT UNION  1400 YANCEYVILLE ST  GREENSBORO, NC 27405  NAME ID: 25798 CLAIM #: 0021  COMMENT:	
1400 YANCEYVILLE ST INT: .00% NOT FILED GREENSBORO, NC 27405 NAME ID: 25798 ACCT: CLAIM #: 0021 COMMENT:	
GREENSBORO, NC 27405  NAME ID: 25798 ACCT: CLAIM #: 0021 COMMENT:	
CLAIM #: 0021 COMMENT:	
OLIANTINA ODOLIDI I O AGA CENTEGO	
QUANTUM3 GROUP LLC AS AGENT FOR \$1,853.32 (U) UNSECURED	
CROWN ASSET MANAGEMENT LLC INT: .00%	
P O BOX 788 NAME ID: 146921 ACCT: 8481	
KIRKLAND, WA 98083 CLAIM #: 0033 COMMENT: NEW YORK & COM	PANY
SPRINT \$0.00 (U) UNSECURED	
6200 SPRINT PKWY INT: .00% NOT FILED	
OVERLAND PARK, KS 66251 NAME ID: 15336 ACCT:	
CLAIM #: 0022 COMMENT:	
STATE EMPLOYEES CREDIT UNION MONTHLY PMT \$1,829.00 (H) ONGOING-SECURED	
ATTN OFFICER INT: .00%	
P O BOX 25279 NAME ID: 170064 ACCT: 6590 RALEIGH, NC 27611 CLAIM #: 0004 COMMENT: DT RERP,CTD EFF J	LINI20 120A
	<u> </u>
STATE EMPLOYEES CREDIT UNION \$23,416.49 (H3) PRE-PETITION ARREARAGE	S-SECURED
ATTN OFFICER INT: .00%	
P O BOX 25279 NAME ID: 170064 ACCT: 6590 RALEIGH, NC 27611 CLAIM #: 0005 COMMENT: ARR THRU DEC19	
STATE EMPLOYEES CREDIT UNION \$9,143.00 (H1) POST-PETITION ARREARAC	E-SECURE
ATTN OFFICER INT: .00%	
P O BOX 25279 NAME ID: 170064 ACCT: 6590	V20
RALEIGH, NC 27611 CLAIM #: 0037 COMMENT: ARR JAN THRU MA	1 20
TD BANK \$0.00 (U) UNSECURED	
P O BOX 84037 INT: .00% NOT FILED	
COLUMBUS, OH 31908  NAME ID: 161083 ACCT:	
CLAIM #: 0023 COMMENT:	
THE HARBOR HOA MONTHLY PMT \$20.84 (X) SPECIAL-UNSECURED	
% LAMBETH MANAGEMENT INT: .00%	
P O BOX 531231 NAME ID: 180592 ACCT:	20
ATLANTA, GA 30353 CLAIM #: 0009 COMMENT: ASDU,CTD EFF JUN	20
THE HARBOR HOA \$104.20 (X) SPECIAL-UNSECURED	
% LAMBETH MANAGEMENT INT: .00%	
P O BOX 531231 NAME ID: 180592 ACCT:	
ATLANTA, GA 30353 CLAIM #: 0035 COMMENT: ASDU,ARR JAN THI	

## Case 19-11389 Doc 56 Filed 08/18/20 Page 4 of 5

## PAGE 4 - CHAPTER 13 CASE NO. 19-11389

\$4,550.00	ATTORNEY FEE
\$85,128.17	
CLAIM #: 0024	COMMENT: VICTORIA'S SECRET
NAME ID: 26009	ACCT:
INT: .00%	NOT FILED
\$0.00	(U) UNSECURED
CLAIM #: 0032	
NAME ID: 159695	ACCT: 2116
	(c) chalconed
\$6,340,33	(U) UNSECURED
CLAIM #: 0028	COMMENT:
NAME ID: 180738	ACCT: 9384
-	(U) UNSECURED
	ACCT: 0001
INT: .00%	
\$1,855.19	(U) UNSECURED
	DEC19
CLAIM #: 0036	COMMENT: ASDU PRE-PET ARR THRU
NAME ID: 180592	ACCT:
	(c) UNSECURED
\$62.50	(U) UNSECURED
	\$1,855.19 INT: .00% NAME ID: 176218 CLAIM #: 0030  \$8,738.64 INT: .00% NAME ID: 180738 CLAIM #: 0028  \$6,340.33 INT: .00% NAME ID: 159695 CLAIM #: 0032  \$0.00 INT: .00% NAME ID: 26009 CLAIM #: 0024

ANITA JO KINLAW TROXLER, TRUSTEE 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

#### Case 19-11389 Doc 56 Filed 08/18/20 Page 5 of 5

#### PAGE 5 - CHAPTER 13 CASE NO. 19-11389

#### NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtor or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court 101 S. Edgeworth Street P.O. Box 26100 Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 08/18/2020 OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland Clerk Chapter 13 Office 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

cc: Debtor

Attorney for Debtor - Electronic Notice